

**Minutes of the Town Council Meeting held on Monday 5<sup>th</sup> March 2012 at  
7.00pm based at Social Centre, Westfield Lane**

Present:	Cllrs	R Brown	Deputy Mayor
		W Benson	
		B Capstick	
		M Gray	
		R Hayhurst	
		J Pickin	
		J Thomas	
		S Tulley	
In attendance		Mrs C L Baxter	Town Clerk
		Mrs J A Patton	Deputy Town Clerk

**184. To receive apologies for absence**

Cllr P Jordan – Holiday  
Cllr E Tunstall – Holiday  
Cllr J Tunstall – Holiday

**185. To receive Declarations of Interest (Personal or Prejudicial)**

None given

**186. To approve Minutes of Town Council meeting of 23<sup>rd</sup> January 2012 as a true and accurate record**

**Resolved.** Item 168, should read £227,040.00 (Two hundred and twenty seven thousand and forty pounds)

The Minutes of the Town Council Meeting of 23<sup>rd</sup> January 2012 be accepted as a true and accurate record (with the above amendment) and duly signed by the Deputy Mayor.

**187. To approve Minutes of Finance and Management, Land and Property Committee Meeting of 13<sup>th</sup> February 2012**

Cllr B Capstick asked members to support an alteration to item 96. A suggestion to trial artificial flowers at the top of Market Clock, opposed to hanging baskets.

**Resolved.** That the Minutes be approved as a true and accurate record with the above alteration.

**188. To approve Minutes of Recreation Committee Meeting of 13<sup>th</sup> February 2012**

**Resolved.** That the Minutes be approved as a true and accurate record.

**189. To approve Minutes of Environment and Planning Committee Meeting of 13<sup>th</sup> February 2012**

**Resolved.** That the Minutes be approved as a true and accurate record.

**190. To approve Accounts for payment up to 5<sup>th</sup> March 2012**

**Resolved.** The accounts for payment were approved and cheques signed by

Cllrs Brown, Hayhurst and Pickin in the sum of £2,722.19 (General Account). The accounts for payment from Wages Account in the sum of £5735.04 were approved.

191. **To approve Receipts and Payments report up to 29<sup>th</sup> February 2012**  
Report to be circulated when Bank Statements for month end are received.
192. **To submit items of Correspondence (FIO)**  
S & B Smallman – Quotation for Tarmac work – Social Centre  
WYPF – Pension rates for 2012/13 – 21.6% Employers Contribution  
National Savings – Interest received  
Anne Bond – Request for donation to Young at Heart Group  
WMDC – Transfer of Frickley Park to Land Trust  
NALC – Employment Briefing  
WMDC – Invitation to Mayors Charity Ball
193. **Agree date, time and venue for Annual Parish Meeting**  
**Resolved.** The Annual Parish Meeting will be held on Monday 16<sup>th</sup> April 2012 at 6pm until 7pm, based at Social Centre, Westfield Lane, South Elmsall
194. **Cllr B Capstick to report YDSS funding application for TGI Friday's**  
**Resolved.** The group has been successful with the funding application for the amount of £3,461.50. The funding will provide a youth worker for Friday evening based at the Weston Hall.  
Cllr Capstick has opened discussions with Minsthorpe Community College regarding the long term future of a youth club.
195. **Members to consider applicants for Services to South Elmsall Award**  
**Resolved.** Members considered the proposed candidates, and accepted they were both recognised for their voluntary selflessness and commitment to others. However, it was decided that the award should be given to candidates with a long term history of commitment to the Town.
196. **Consideration to purchase crushed brick for Westfield Lane Allotment access path**  
**Resolved.** The Town Council will not purchase crushed brick for Westfield Lane site as it is not appropriate material for this site.
- LGA 1972, section 100A (4), all meetings should be open to the public unless they include the likely disclosure of exempt information as defined in paragraphs 1 and 3 of part 1 of schedule 12A to the Act. The public interest test must be applied and favour exclusion of the information from the press and public.**
197. **Staffing Matters – In camera**  
Report from meeting of 9<sup>th</sup> February 2012 circulated to all members.  
Request for member of staff to see Occupation Health Nurse, granted.

Permission for grounds maintenance team to repair Car Park – Social Centre  
Request for additional training of grounds maintenance staff granted.

**198. Westfield Resource Centre – In camera**

- a) Members agreed terms of offer for unfettered 30 year lease.
- b) Members agreed to accelerate an application for PWLB in respect of agreed refurbishments
- c) Members supported the submission of CRT funding application for £70,000.00 to assist with Roof and Boiler repairs and renewals
- d) Members agreed to advertise Weston Hall, Westfield Lane for expressions of interest from the wider Community.

..... **Mayor**

..... **Date**